

# PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF REGULAR MEETING

THE PRESIDIO COUNTY COMMISSIONERS COURT WILL MEET ON WEDNESDAY, JULY 9, 2025, BEGINNING AT 10:00 A.M.
IN THE COUNTY JUDGE'S OFFICE, LOCATED ON THE FIRST FLOOR OF THE PRESIDIO COUNTY COURTHOUSE, 300 N. HIGHLAND AVE., MARFA, TEXAS.
THE MEETING WILL ALSO BE HELD VIRTUALLY. \*

Some members of the Commissioners Court and/or Presidio County employees may participate by video-conference, pursuant to Section 551.127 of the Texas Government Code. A quorum of the Commissioners Court will be physically present at 300 N. Highland Ave., Marfa, Texas. A member of the Commissioners Court who is presiding over the meeting will also be physically present at the location listed above. The Commissioner(s) participating by video conference will be visible and audible to the public at the Judge's Office.

Participants can join the meeting using this link via computer or mobile device:

## Join Zoom Meeting

https://us02web.zoom.us/j/85074455419

Meeting ID: 850 7445 5419 Passcode: 323232

Join by phone dial: 346-248-7799.

<sup>\*</sup> In the case that technology and/or virtual connectivity fails, the meeting will continue as planned. If you are unable to join the meeting virtually for any reason, or if we are unable to start and/or continue the meeting virtually due to technological or connectivity issues, you are responsible for making plans to attend the meeting at the physical location.



the County's website at <a href="https://www.co.presidio.tx.us/page/presidio.Commissioners.Court">https://www.co.presidio.tx.us/page/presidio.Commissioners.Court</a> and/or <a href="https://www.co.presidio.tx.us/page/presidio.PublicNotices">https://www.co.presidio.tx.us/page/presidio.PublicNotices</a>

# **Presidio County Commissioners Court**

JOSE PORTILLO, JR., County Judge

**DEIRDRE HISLER**, Commissioner Pct. 1

FRANCISCO ORTIZ, Commissioner Pct. 3

MARGARITO HERNANDEZ, Commissioner Pct. 2

**DAVID BEEBE**, Commissioner Pct. 4

## **Open Meeting**

#### **COUNTY JUDGE**

Call to Order, Quorum Check

Commissioner Hernandez called the meeting to order at 10:03 am

Commissioner Pct 1 - Deirdre Hisler via zoom

Commissioner Pct 2 - Margarito Hernandez (Judge Pro Tem)

Commissioner Pct 3 - Franky Ortiz

Commissioner Pct 4 - David Beebe

Pledge of Allegiance to the U.S. Flag.

Commissioner Hernandez.

Public comments.

No Public Comments

We look forward to hearing from the citizens of Presidio County. Public Comments are limited to 5 minutes per person. The Presidio County Clerk will be responsible for keeping time and announce a one-minute remainder of time.

## **ROUTINE AGENDA ITEMS**

- 1. Discuss and take action to approve Budget Amendments and/or Line-Item Transfers. *None*
- 2. Discuss and take action to approve the Auditors Monthly Report.

Commissioner Hernandez makes motion to approve the Auditors Monthly Report as presented. Commissioner Beebe seconds motion. Motion passes 4-0.

- 3. Discuss and take action to approve the Treasurer's List of Claims and Bills.
  - Commissioner Beebe makes motion to approve the Treasurer's List of Claims and Bills as presented. Commissioner Hisler seconds motion. Motion passes 4-0.
- 4. Discuss and take action to approve the Treasurer's Monthly Report.



Commissioner Beebe makes motion to approve the Treasurer's Monthly Report. Commissioner Hisler seconds motion. Motion passes 4-0.

- 5. Discuss and take action to approve previous Commissioners Court Minutes.
  - a. Approve Commissioners Court Minutes for 06.11.25

    Commissioner Beebe makes motion to approve Commissioners Court

    Minutes for 06.11.25. Commissioner Ortiz seconds motion. Motion passes 4-0.
- 6. Updates and/or reports from Lone Star Strategy Group LLC *Ramon Rodriguez gave updates.*

#### **REGULAR AGENDA**

# Item brought by David Beebe, Presidio County Commissioner PCT 4

7. Discussion only regarding the Presidio County website, website access and posting process. Including discussing a PIO designee for emergency management scenarios.

Commissioner Hisler would like to form a committee to discuss the Presidio County website, website access and posting process. Including discussing a PIO designee for emergency management scenarios.

## Items brought by Florcita Zubia, Presidio County Treasurer

8. Presentation by Big Bend Telephone representatives regarding proposed internet and phone system services, including offerings and implementation details.

Victor Carrasco and Chris from BBT presented.

9. Discussion with action to approve a Resolution authorizing Florcita Zubia, Presidio County Treasurer, to open Interest Bearing and Non-Interest Bearing accounts, as needed, at Marfa National Bank.

Commissioner Beebe makes motion to approve a Resolution authorizing Florcita Zubia, Presidio County Treasurer, to open Interest Bearing and Non-Interest Bearing accounts, as needed, at Marfa National Bank. Commissioner Hernandez seconds motion. Motion passes 4-0.

# Items brought by Alicia Sanchez, Presidio County Auditor

<u>10.</u> Discussion with action to change the special meeting scheduled for August 6, 2025, to August 7, 2025. In order to meet budgeting schedules.

Commissioner Beebe makes motion to change the special meeting scheduled for August 6, 2025, to August 7, 2025. In order to meet budgeting schedules. Commissioner Hernandez seconds motion. Motion passes 4-0.

11. Discussion Only: Commissioners to review budget proposals from various Department Heads.

Sheriff's Office, Commissioner Hisler, JP 1, JP 2, Auditor's office and Road and Bridge made presentations.



12. Discussion with action to designate officer/employee to calculate and certify tax rates. Tax Code 26.04(c)

Commissioner Hisler makes motion to designate Nancy Arevalo to calculate and certify tax rates. Tax Code 26.04(c). Commissioner Ortiz seconds motion. Motion passes 4-0.

## Items brought by Nancy Arevalo, Presidio County Tax Assessor Collector

13. Discussion with action to approve and give consent to the Texas Department of Motor Vehicles to implement internet fiber cable drop for the RTS systems in the Marfa and Presidio tax offices.

Commissioner Beebe makes motion to approve and give consent to the Texas Department of Motor Vehicles to implement internet fiber cable drop for the RTS systems in the Marfa and Presidio tax offices. Commissioner Hernandez seconds motion. Motion passes 4-0.

14. Discussion with action to approve the 2025-2027 Tax Contracts for Presidio County Tax Assessor/Collector to collect taxes for the Marfa Independent School District.

Commissioner Beebe makes motion to postpone items 14-19 for next meeting. Commissioner Hisler seconds motion. Motion passes 4-0.

- 15. Discussion with action to approve the 2025-2027 Tax Contract for Presidio County Tax Assessor/Collector to collect taxes for the City of Marfa.
- 16. Discussion with action to approve the 2025-2027 Tax Contract for Presidio County Tax Assessor/Collector to collect taxes for the Presidio Independent School District.
- 17. Discussion with action to approve the 2025-2027 Tax Contract for Presidio County Tax Assessor/Collector to collect taxes for the City of Presidio.
- 18. Discussion with action to approve the 2025-2027 Tax Contract for Presidio County Tax Assessor/Collector to collect taxes for the Big Bend Regional Hospital District.
- 19. Discussion with action to approve the 2025-2027 Tax Contract for Presidio County Tax Assessor/Collector to collect taxes for the Presidio County Underground Water Conservation District.

## <u>Items brought by Chase Snodgrass, Presidio County Airports Director</u>

<u>20.</u> Discussion with action to adopt Fixed Base Operator Minimum Standards for Marfa Municipal Airport.

Commissioner Hisler makes motion to postpone items 20 & 21. Commissioner Beebe seconds. Motion passes 4-0.



- <u>21.</u> Discussion with action to adopt updated airport rules and airport land lease policy which reflect and conform to Fixed Base Operator Minimum Standards.
- 22. Discussion with action to approve the purchase in the amount of a hangar at Presidio Lely International Airport from the Presidio Municipal Development District.

Commissioner Hisler makes motion to approve the purchase in the amount of \$60,000.00 of a hangar at Presidio Lely International Airport from the Presidio Municipal Development District. Commissioner Beebe seconds motion. Motion passes 4-0.

## Item brought by Danny Dominguez, Presidio County Sheriff

23. Discussion with action to dispose of the following items (5) 32" TCL Televisions no county tags, and (15) filing cabinets also no county tags.

Commissioner Beebe makes motion to dispose of the following items (5) 32" TCL Televisions no county tags, and (15) filing cabinets also no county tags. Commissioner Hisler seconds motion. Motion passes 4-0.

#### **COUNTY DEPARTMENT REPORTS**

- 24. Discussion with action to approve Presidio County Department Reports
  - **a.** County/District Clerk's Report
  - **b.** Capital Project Manager Report
  - c. Tax Assessor Report
  - d. Justice of the Peace, PCT1 Report
  - e. Justice of the Peace, PCT2 Report
  - **f.** Marfa EMS/Fire Report
  - **g.** Presidio EMS/Fire Report
  - **h.** Jail Report
  - i. Sheriff's Office Report
  - **j.** Emergency Management Report
  - k. Airport Report

Commissioner Beebe makes motion to approve the Presidio County Department Reports with the exception of the County/District Clerk's report. Commissioner Hernandez seconds motion. Motion passes 4-0.

- 25. Administrative Update and Announcements from County Judge and Commissioners.

  Coommissioner Beebe is hosting a luncheon with Roger Morten on Monday, July 21, 2025 at 11:00 am to talk the region tracks. The luncheon will be at The Bean.

  Commissioner Ortiz asked Chief Mitschke about sirens being fixed in Presidio, TX.
- 26. Adjournment.

Commissioner Beebe makes motion to adjourn. Commissioner Ortiz seconds motion. Motion passes 4-0. Adjourned at 2:34pm



I certify that the above notice of the Regular Meeting of the Commissioner's Court was posted on the front entrance of the Presidio County Courthouse Friday, JULY 3, 2025, located at 300 N Highland Street, Marfa, Texas.

Jose Portillo Jr. Presidio County Judge

#### **Notices to the Public:**

- 1. Presidio County Commissioners Court meetings are available to all persons regardless of disability. Reasonable accommodations and equal opportunity for effective communications will be provided upon request. If you require special assistance, please contact the County Judge's Office at (432) 729-4452 or in the County Judge's office on the first floor of the Presidio County Courthouse at least 48 hours in advance of the meetings.
- 2. As authorized by the Texas Government Code, the Presidio County Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters, including but not limited to any of the matters listed above, including, but not limited to: Sections 551.071 (Consultation with Attorney); 551.072 (Deliberation about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.0725 (Deliberations by Certain Commissioners Courts about Contracts Being Negotiated); 551.0745 (Personnel Matters Affecting a County Advisory Body); 551.076 (Deliberations Regarding Security Devices or Security Audits); and 551.087 (Deliberations Regarding Economic Development Negotiations).